

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2015-05-21 10:56:39**Applicant** City of St. George**Quick Title** SG RDA - Public Hearing for Fiscal Year 2015-16 Budget**Subject** State Law requires the St. George Neighborhood Redevelopment Agency (RDA) to have at least one public hearing to take the public's input on the recommended budget. By State Law, the City must adopt the budget on or before June 22nd.**Discussion** The RDA's budget is adopted independently in a separate RDA Meeting from the City's general budget; however it is included at the end of the same Recommended Budget document and has been available on the City's website and in hard copy at the City Recorder's Office since May 7, 2015. The RDA includes the following six districts: Downtown RDA; Ft. Pierce EDA #1; Ft. Pierce EDA #2; Ft. Pierce CDA #1; Ft. Pierce CDA #2; and Dixie Center EDA.**Cost** \$0.00**City Manager Recommendation** Public hearing required for the EDA's, RDA, and CDA's in the City. Separate hearing from the normal public hearing held for the general fund.**Action Taken****Requested by** Deanna Brklacich**File Attachments****Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments**

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2015-05-21 11:05:25**Applicant** City of St. George**Quick Title** SG RDA - Resolution to Adopt Fiscal Year 2015-16 Budget**Subject** Resolution to accompany the Public Hearing to adopt the St. George RDA Fiscal Year 2015-16 budget.**Discussion****Cost** \$0.00**City Manager Recommendation** Formal approval of the budgets for the City's EDA's, CDA's, and the RDA has to be done by resolution.**Action Taken****Requested by** Deanna Brklacich**File Attachments****Approved by Legal Department?****Approved in Budget?** **Amount:****Additional Comments**

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTING THE 2015-2016 FISCAL BUDGET FOR THE  
ST. GEORGE NEIGHBORHOOD REDEVELOPMENT  
AGENCY.**

WHEREAS, pursuant to the Section 17C-1-601, Utah Code Annotated, the St. George Neighborhood Redevelopment Agency ("Agency") is required to adopt an annual budget with regard to the funds of the Agency; and

WHEREAS, the Agency has complied with the provisions of Section 17C-1-601, Utah Code Annotated in adopting a budget, and setting and conducting public hearings on such budget.

NOW, THEREFORE, at a regular meeting of the Neighborhood Redevelopment Agency of the City of St. George, Utah, duly called, noticed and held on the 4<sup>th</sup> day of June, 2015, upon motion duly made and seconded, it is unanimously

RESOLVED that the 2015-2016 fiscal budget for the Neighborhood Redevelopment Agency of St. George, attached hereto as Exhibit "A" including all schedules hereto, is hereby adopted, subject to later amendment.

VOTED UPON AND PASSED BY THE ST. GEORGE NEIGHBORHOOD  
REDEVELOPMENT AGENCY AT A REGULAR MEETING OF SAID AGENCY  
HELD ON THE 4<sup>th</sup> DAY OF JUNE, 2015.

Members of the Agency Voting Aye

Gil Almquist  
Jimmie Hughes  
Michele Randall  
Joe Bowcutt  
Bette Arial

\_\_\_\_\_  
Jonathan T. Pike, Chairman

ATTEST:

\_\_\_\_\_  
Christina Fernandez, City Recorder

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES  
DECEMBER 18, 2014  
CITY COUNCIL CHAMBERS**

**PRESENT:**

**Chairman Jon Pike  
Agency Member Gil Almquist  
Agency Member Jimmie Hughes  
Agency Member Michele Randall  
Agency Member Joe Bowcutt  
Agency Member Bette Arial  
City Manager Gary Esplin  
City Attorney Shawn Guzman  
City Recorder Christina Fernandez**

**RESOLUTION/INTERLOCAL AGREEMENT:**

**Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the City of St. George for the Ft. Pierce CDA #2.**

City Manager Gary Esplin explained that this item is a resolution for an interlocal agreement between the Redevelopment Agency (RDA) of the City of St. George and the City of St. George to create the Ft. Pierce CDA #2. The agreement states that the City will give up their portion of the taxes that will be generated by the new development to the CDA.

**MOTION:** A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the City of St. George for the Ft. Pierce CDA #2.

**SECOND:** The motion was seconded by Agency Member Bowcutt.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin stated that the RDA of the City of St. George was created a number of years ago. The CDA is a creature of the RDA.

**RESOLUTION/INTERLOCAL AGREEMENT:**

**Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and Washington County for the Ft. Pierce CDA #2.**

City Manager Gary Esplin explained this item is for the agreement between the RDA of the City of St. George and Washington County for their participation for the Ft. Pierce CDA #2. Staff met with each of the entities who have passed a resolution agreeing to participate in creating the CDA. If one of the taxing agencies were to not pass the resolution, the funds generated would not go to the CDA.

**MOTION:** A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and Washington County.

**SECOND:** The motion was seconded by Agency Member Arial.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

**RESOLUTION/INTERLOCAL AGREEMENT:**

**Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County School District for the Ft. Pierce CDA #2.**

City Manager Gary Esplin explained this agreement is between the RDA of the City of St. George and the Washington County School District for the Ft. Pierce CDA #2. He and Deanna Brklacich, Budget and Financial Planning Manager, attended the School Board meeting. They have been a great partner. Without their approval of the resolution, it would be difficult to provide enough value for the incentives being offered to these companies.

**MOTION:** A motion was made by Agency Member Almquist to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County School District.

**SECOND:** The motion was seconded by Agency Member Randall.

**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

City Manager Gary Esplin clarified that the Redevelopment Agency is not of the Washington County School District, rather with the City of St. George.

**RESOLUTION/INTERLOCAL AGREEMENT:**

**Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.**

City Manager Gary Esplin explained this is the agreement between the RDA of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.

**MOTION:** A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.

**SECOND:** The motion was seconded by Agency Member Bowcutt.

**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

City Manager Gary Esplin commented that Budget and Financial Planning Manager Deanna Brklacich and Economic & Housing Development Director Matt Loo attended their meeting. They recognized that they are giving something up, but they may generate more in the future.

**RESOLUTION/INTERLOCAL AGREEMENT:**

**Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.**

City Manager Gary Esplin explained this is the agreement between the RDA of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.

**MOTION:** A motion was made by Agency Member Arial to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.

**SECOND:** The motion was seconded by Agency Member Randall.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

**RESOLUTION/INCENTIVE AGREEMENT:**

**Consider approval of a resolution an incentive agreement with Environmental Materials LLC.**

City Manager Gary Esplin explained this incentive agreement is with Environmental Materials LLC. They are buying a new building in Ft. Pierce and are proposing to add additional equipment and hire 61 additional new employees. Their anticipated salaries are 135% of the prevailing wage rate for Washington County. They will receive 50% of the taxes they pay for five years.

**MOTION:** A motion was made by Agency Member Almquist to approve the resolution approving an incentive agreement with Environmental Materials LLC.

**SECOND:** The motion was seconded by Agency Member Arial.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

**RESOLUTION/INCENTIVE AGREEMENT:**

**Consider approval of a resolution an incentive agreement with Industrial Brush Company.**

City Manager Gary Esplin explained this incentive agreement was approved by the City Council, but not the RDA. The incentive is 80% for 5 years. Their goal is to pay 175% of the prevailing wage in Washington County. It is anticipated that they will hire 25-35 employees.

**MOTION:** A motion was made by Agency Member Arial to approve the resolution approving an incentive agreement with Industrial Brush Company.

**SECOND:** The motion was seconded by Agency Member Hughes.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye  
Agency Member Hughes - aye  
Agency Member Randall - aye



Agency Member Bowcutt - aye  
Agency Member Arial - aye

City Attorney Shawn Guzman advised that Budget and Financial Planning Manager Deanna Brklacich pointed out that the motion for item number 3 was to approve an interlocal agreement with the RDA of Washington County and should be the RDA of the City of St. George.

City Manager Gary Esplin stated that he corrected that previously.

**MINUTES:**

**Consider approval of the minutes of the Redevelopment Agency meeting held November 20, 2014.**

**MOTION:** A motion was made by Agency Member Hughes to approve the minutes.  
**SECOND:** The motion was seconded by Agency Member ALmqvist.  
**VOTE:** Chairman Pike called for a vote, as follows:

Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

The vote was unanimous and the motion carried.

**ADJOURN TO CITY COUNCIL MEETING:**

**MOTION:** A motion was made by Agency Member Arial to adjourn to the City Council meeting.

**SECOND:** The motion was seconded by Agency Member Hughes.  
**VOTE:** Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye  
Agency Member Randall - aye  
Agency Member Bowcutt - aye  
Agency Member Arial - aye

The vote was unanimous and the motion carried.

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Christina Fernandez, City Recorder